



Delaware Tech Board of Trustees Technology Committee Agenda

Date: April 15, 2020
Time: 3 – 5 p.m.
Location: Video Conference (Stanton B240/OOP Boardroom)

The Technology's Committee's charge is set forth in the DTCC Bylaws Article VII, Section 5, which is set forth below:

Section 5. Technology Committee. The Technology Committee is charged with the development and prioritization of short and long term technology goals for the College to promote the effective use of information technology in the instructional and administrative activities of the College and to identify and recommend new and emerging IT-based services necessary to the fulfillment of the College's mission. In order to achieve this purpose, the Committee provides advice and recommendations to the Board and College administration concerning IT strategic directions, operating policies, and student, faculty and staff, IT needs.

Topic	Presenter(s)
1. Welcome/Opening Remarks	Bob Hagerty/Mark Brainard
2. Request for Approval of Meeting Minutes	Bob Hagerty
3. Information and Instructional Technology COVID-19 Response Update	Kelly McVeigh
4. Committee Feedback Discussion	
5. Next meeting: June 4, 3 – 5 p.m., Location TBD	